

**THE ORDER OF AUSTRALIA ASSOCIATION (ACT BRANCH)
MINUTES OF THE 2023 ANNUAL GENERAL MEETING HELD AT
ROYAL CANBERRA GOLF CLUB ON WEDNESDAY 15 FEBRUARY 2023**

1. OPENING REMARKS. The Branch Chair, Michael Crane DSC & Bar AM (MC), welcomed members to the Annual General Meeting, advised that there was a quorum (see attached attendance list) and opened the meeting at 6.03pm.
2. ACKNOWLEDGEMENT OF COUNTRY. MC provided an Acknowledgement of Country.
3. APOLOGIES. The Chair advised there were 16 apologies.
4. MINUTES OF THE AGM HELD ON WEDNESDAY 16 FEBRUARY 2022. MC noted the draft Minutes had been posted on the branch website. The minutes of the 2022 AGM were adopted. (MC, Joe Johnson CSC, OAM, AAM)
5. MATTERS ARISING. Nil.
6. ANNUAL REPORT. MC noted that the Annual Report including the Financial Report and had been posted on the website. He then spoke to several highlights of FY2022. He thanked Committee members for their contributions to the running of the Branch and members for their support. The Annual Report was accepted. (MC, Trish Keller OAM)
7. ELECTION OF BRANCH NOMINATED DIRECTOR AND BRANCH COMMITTEE. MC advised that nominations for vacant Committee positions had been called for in the notice of meeting. The following persons were nominated for positions shown:
Branch Nominated Director: Alan Morrison AM
Branch Chair: Andrew Phelan AM
Branch Secretary: Robert Altamore OAM
Committee Members:
Brian Babington AM, Lynne Duckham OAM, Narelle Hargreaves AM, Coralie Wood OAM and Desmond Woods OAM.
The respective number of nominations being equal to or less than the number of positions available, MC declared the candidates duly elected and congratulated them on their success.
8. The Chair called for other business and, there being none, declared the meeting closed at 6.13pm

Michael Crane DSC & Bar AM
Meeting Chair